

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENTMatter Sealed: ☐ Juvenile ☐ Other than Juvenile
☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

 UNITED STATES DISTRICT COURT LAS VEGAS
 DISTRICT OF NEVADA Divisional Office

 Name and Office of Person
 Furnishing Information on TERRIE MURRAY
 THIS FORM ☐ U.S. Atty ☐ Other U.S. Agency
 Phone No. _____

 Name of Asst.
 U.S. Attorney BRIAN PUGH
 (if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI - SA STEVE KONRAD

☐ person is awaiting trial in another Federal or State Court
 (give name of court) _____

☐ this person/proceeding transferred from another district
 per (circle one) FRCrP 20, 21 or 40. Show District _____

☐ this is a reprosecution of charges
 previously dismissed which were
 dismissed on motion of:

☐ U.S. Atty ☐ Defense

☐ this prosecution relates to a
 pending case involving this same
 defendant. (Notice of Related
 Case must still be filed with the
 Clerk.)

☐ prior proceedings or appearance(s)
 before U.S. Magistrate Judge
 regarding this defendant were
 recorded under

 SHOW
 DOCKET NO. _____

 MAG. JUDGE
 CASE NO. _____

 Place of
 offense DISTRICT OF NEVADA County _____
CASE NO. 2:10-CR-12/

USA vs.

Defendant: MARIA ORNELAS

Address:

☐ Interpreter Required Dialect: _____
 Birth Date _____ ☐ Male ☐ Alien
☐ Female (if applicable)

Social Security Number _____

DEFENDANT

Issue: ☐ Warrant ☒ Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

☐ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ FugitiveDefense Counsel (if any): MICHAEL CRISTALLI☐ FPD ☐ CJA ☐ RET'D☐ Appointed on Target Letter☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 12

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	18/1349	CONSPIRACY TO COMMIT BANK FRAUD, MAIL FRAUD	
		AND WIRE FRAUD	1
	18/1343	WIRE FRAUD	2-12
	18/2	AIDING AND ABETTING	2/12